

#### CASCADE COUNTY WORK SESSION

Courthouse Annex or Via Zoom (406) 454-6810 Telephone, (406) 454-6945 Fax May 19, 2021 @ 2:00 p.m.

Webinar participants must register in advance for the Commission Work Session: https://us02web.zoom.us/webinar/register/WN KmreLBCLTvGT95odNMVEwA

After registering, you will receive a confirmation email containing information about joining the webinar. For dial-in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 841 1185 8705 Password: 326661

Treasurer's Report

## Consent Agenda

**Resolution 21-29:** Budget Appropriation within Victim Witness increasing the budget authority to allow pass through of all surcharge revenues collected and allow for the "catch'up" disbursements from prior fiscal years' collection. Total Amount: \$ 9,112.

### **Board Appointments**

Fire Fee Service Area	<b>Vacancy</b>	Appointment/Re-Appointment		<b>Term Expiration</b>
Black Eagle	(3)	James Blanchard, Don Petrini	(Re-Appoint)	05/31/2024
		Antony "Tony" Spek	(Re-Appoint)	05/31/2024
Cascade	(3)	Delight Gollaher, Gail Odgen	(Re-Appoint)	05/31/2024
				05/31/2023
Dearborn	(1)			05/31/2024
Fort Shaw	(2)	Timothy J. Reifer	(Re-Appoint)	05/31/2024
Gore Hill	(2)	John Haines, Jesse Oldham	(Re-Appoint)	05/31/2024
Monarch	(2)	Candace Cunniff, Wes Holzheimer	(Re-Appoint)	05/31/2024
Sand Coulee	(2)	Trista Lassila, Karla McCale	(Re-Appoint)	05/31/2024
Simms	(2)	Walter Kolski, Ed Wheeler	(Re-Appoint)	05/31/2024
Sun River	(2)	Wilmer Amstutz, Randy Thompson	(Re-Appoint)	05/31/2024
Ulm	(2)	Ashley Gould (Appoint) Stacy Hovelar	nd (Re-Appoint)	05/31/2024
<b>Historic Preservation</b>	Vacancy	Appointment/Re-Appointment		<b>Term Expiration</b>
	(2)	Carol Bronson, Steven Taylor	(Re-Appoint)	04/30/2024

<u>Contract 21-71</u>: Contract between Alisha Lashley and Fagenstrom of Great Falls to purchase and install concrete picnic tables and concrete benches within the County Park located in Sun Prairie Village on Grant Drive. No Cost to the County.

<u>Contract 21-72</u>: MT DPHHS Contract #210272100520, Amendment #2 Intergovernmental Services with Cascade County (Aging Services) for full payment authorization through September 30,2021 in the amount of \$4.90/client per month, client caseload maximum: 430. Total Amount Not to Exceed: \$24,154. (*Ref: Contract 20-199, R0400619 & Contract 21-52, R0408268*)

<u>Contract 21-73</u>: Corporation for National and Community Services Agreement 21SFDMT003 (Americorps Seniors) for a three year authorization to provide the Foster Grandparent Program in Cascade County. Effective: July 1, 2021 - June 30, 2024 and initial contract includes first year budget. Budget Period: July 1, 2021 - June 30, 2022. Total Contract Amount: \$226,951 (Federal share \$200,951; Local share \$26,000 (includes cash and in-kind).

<u>Contract 21-74</u>: MT DPHHS #21-221-130096-0 Amendment #1 Senior Long Term Care Division with Cascade County (Aging Services) adjusting budget for Older Americans Programs prior to State Fiscal Year End on June 30, 2021. Increases are for FY2020 Carryover which is already appropriated and then additional Federal Funds added by the state which will need to be appropriated.

*Contract 21-75:* Contract with C's Painting Plus to primer and repaint the rodeo barn located on the backside of the Montana ExpoPark. Total Cost: \$22,925.



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# <u>Agenda</u>

Vaughn Fire Fee Service Area Board AppointmentsVacancyTerm Expiration(2)05/31/2024

**Applicants** 

Dan Danruether (New Applicant)

Larry Kent (Requesting Re-Appointment, Served 1 Term) Harold Vaughn (Requesting Re-Appointment, Served 1 Term)